

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, June 10, 2015
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
- Consider action on approval of Agenda**
- 8:30 a.m. Board of Supervisor updates from meetings attended and reports of contacts by residents**
- Consider approval of the Application for Boone County Adopt A Road Litter Removal Program from YMCA Camp for area locally known as Backbone Hill, 155th St., Boone, Iowa**
- Review and place on file Clerk of District Court Report of Fees Collected for May 2015**
- Consider approval of termination of Benjamin Lynch, Intern, County Attorney's Office**
- Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor**
- 9:00 a.m. Andy Hockenson, Conservation Director
RE: Department Update**
- 9:30 a.m. Lois Powers, Landfill Administrator
RE: Department Update**
- 10:00 a.m. Public Hearing on Phase 7-R Landfill Expansion**
- Consider approval of adopting Resolution 15-19 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Phase 7-R Expansion Project for Boone County, Iowa**
- Review and consider accepting the Award Recommendation letter from HLW Engineering Group for the Phase 7-R Expansion Boone County Landfill – HLW PN 6007-15A.440**
- Consider approval of adopting Resolution 15-20 Accepting Bid & Authorizing The Award of Contract for the Phase 7-R Expansion Project for Boone County, Iowa**
- Review and sign the Notice of Award for Project: Phase 7-R Expansion between Boone County, Iowa and JB Holland Construction, Inc., Decorah, Iowa**
- 10:30 a.m. Consider approval of signing the Authorization to Proceed on Project: Parcel Realignment between Boone County, Iowa and The Schneider Corporation and accept terms of the agreement as defined in Attachment A**

11:00 a.m. Paul Overton, Chairman of Employee Handbook Committee
RE: Employee Manual Review

11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update

Consider approval of signing the contract between Boone County, Iowa and Brush & Weed Control Specialists, Inc., Algona, IA for Brush Control Project BS-15 in Secondary Road ROW

Consider approval of signing the contract between Boone County, Iowa and Brush & Weed Control Specialists, Inc., Algona, IA for Weed Spraying Project WS-15 in Secondary Road ROW

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.